



**Coal India Limited**

**A MAHARATNA COMPANY**

10, Netaji Subhas Road, Kolkata- 700001

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CIN-L23109WB1973GOI028844

Ref.No.CIL:XI(D):04157:2014: 8989

Dt.11<sup>th</sup> Sept'2014

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

**Sub: Declaration of Results of AGM**

**Reference: ISIN – INE522F01014**

Dear Sir,

The 40<sup>th</sup> Annual General meeting of Coal India Limited was held on Wednesday, the 10<sup>th</sup> September'2014 at 10.30 A.M. at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata-700046.

We are enclosing the result of voting of each item of agenda of AGM in terms of clause 35A of the Listing Agreement alongwith the Scrutinizers report ( e-voting and poll).

This is for your information and records.

Yours faithfully,

*M Viswanathan*  
11/9/14

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above



## COAL INDIA LIMITED

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of the company:-

| SL | DESCRIPTION                                                                             | PARTICULARS                     |
|----|-----------------------------------------------------------------------------------------|---------------------------------|
| 1  | Date of the AGM:                                                                        | 10 <sup>th</sup> September 2014 |
| 2  | Total number of shareholders on record date i.e. 1 <sup>st</sup> Aug'14                 | 602830                          |
| 3  | No. of shareholders present in the meeting either in person or through proxy:<br>TOTAL: | 6544                            |
|    | Promoters and Promoter Group:                                                           | 1                               |
|    | Public:                                                                                 | 6543                            |
| 4  | No. of Shareholders attended the meeting through Video Conferencing:                    | Not Applicable.                 |
|    | Promoters and Promoter Group:                                                           | -                               |
|    | Public:                                                                                 | -                               |

### Details of result on each item of AGM notice:

- Adoption of Audited Balance Sheet as at 31st March, 2014, Profit and Loss Account for the financial year ended on that date together with the Reports of the Statutory Auditor, Comptroller and Auditor General of India and Directors' Report.

Resolution required: Ordinary Resolution.

MODE OF VOTING (E-VOTING & POLL)

| Promoter/<br>Public                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled<br>outstanding<br>shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|-----------------------------------------------|--------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 5662690126               | 5662690126                | 100.00                                        | 5662690126                     | 0                            | 100.00                                           | 0.00                                              |
| Public<br>Institutional<br>holders   | 521427909                | 199437291                 | 38.25                                         | 199437291                      | 0                            | 100.00                                           | 0.00                                              |
| Public-<br>Others                    | 132246365                | 2021193                   | 1.53                                          | 2020576                        | 617                          | 99.97                                            | 0.03                                              |
| Total                                | 6316364400               | 5864148610                | 92.84                                         | 5864147993                     | 617                          | 100.00                                           | 0.00                                              |





2. To confirm payment of Interim dividend paid on equity shares for the Financial Year 2013-14 as dividend for the year 2013-2014.

Resolution required: Ordinary Resolution

MODE OF VOTING (E-VOTING & POLL)

| Promoter/<br>Public                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled<br>outstanding<br>shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|-----------------------------------------------|--------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 5662690126               | 5662690126                | 100.00                                        | 5662690126                     | 0                            | 100.00                                           | 0.00                                              |
| Public<br>Institutional<br>holders   | 521427909                | 202497736                 | 38.84                                         | 202497736                      | 0                            | 100.00                                           | 0.00                                              |
| Public-<br>Others                    | 132246365                | 2021220                   | 1.53                                          | 2020486                        | 734                          | 99.96                                            | 0.04                                              |
| Total                                | 6316364400               | 5867209082                | 92.89                                         | 5867208348                     | 734                          | 100.00                                           | 0.00                                              |

3. To appoint a Director in place of Dr. A.K Dubey [DIN-02766755] who retires by rotation in terms of Article 33(d) of Articles of Association of the Company and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

MODE OF VOTING (E-VOTING & POLL)

| Promoter/<br>Public                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled<br>outstanding<br>g shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|-------------------------------------------------|--------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 5662690126               | 5662690126                | 100.00                                          | 5662690126                     | 0                            | 100.00                                           | 0.00                                              |
| Public<br>Institutional<br>holders   | 521427909                | 191754359                 | 36.77                                           | 184708099                      | 7046260                      | 96.33                                            | 3.67                                              |
| Public-<br>Others                    | 132246365                | 2021050                   | 1.53                                            | 2018377                        | 2673                         | 99.87                                            | 0.13                                              |
| Total                                | 6316364400               | 5856465535                | 92.72                                           | 5849416602                     | 7048933                      | 99.88                                            | 0.12                                              |





4. To appoint Dr R N Trivedi [DIN-03243439] as an Independent Director of the company not liable to retire by rotation to hold office for the balance period of his appointment i.e upto 30th Oct' 2016 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier.

**Resolution required: Ordinary Resolution**

**MODE OF VOTING (E-VOTING & POLL)**

| Promoter/<br>Public                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstandin<br>g shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|---------------------------------------------------|--------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 5662690126               | 5662690126                | 100.00                                            | 0                              | 5662690126                   | 0.00                                             | 100.00                                            |
| Public<br>Institutional<br>holders   | 521427909                | 202497736                 | 38.84                                             | 202386214                      | 111522                       | 99.94                                            | 0.06                                              |
| Public-<br>Others                    | 132246365                | 2020439                   | 1.53                                              | 2018220                        | 2219                         | 99.89                                            | 0.11                                              |
| <b>Total</b>                         | <b>6316364400</b>        | <b>5867208301</b>         | <b>92.89</b>                                      | <b>204404434</b>               | <b>5662803867</b>            | <b>3.48</b>                                      | <b>96.52</b>                                      |

5. To appoint Shri Alok Perti [Din-00475747] as an Independent Director of the company not liable to retire by rotation to hold office for the balance period of his appointment i.e upto 30th Oct' 2016 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier

**Resolution required: Ordinary Resolution**

**MODE OF VOTING (E-VOTING)**

| Promoter/<br>Public                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstandin<br>g shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|---------------------------------------------------|--------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 5662690126               | 0                         | 0.00                                              | 0                              | 0                            | 0.00                                             | 0.00                                              |
| Public<br>Institutional<br>holders   | 521427909                | 0                         | 0.00                                              | 0                              | 0                            | 0.00                                             | 0.00                                              |
| Public-<br>Others                    | 132246365                | 0                         | 0.00                                              | 0                              | 0                            | 0.00                                             | 0.00                                              |
| <b>Total</b>                         | <b>6316364400</b>        | <b>0</b>                  | <b>0.00</b>                                       | <b>0</b>                       | <b>0</b>                     | <b>0.00</b>                                      | <b>0.00</b>                                       |

Item No. 5 for appointment of Shri Alok Perti was not considered in view of announcement made by the Chairman at the AGM meeting held on 10th Sep'2014 that the concerned Director has resigned on 8<sup>th</sup> September'2014. Accordingly, while preparing the consolidated results, result of e-voting for this item was not considered.





6. To appoint Shri C. Balakrishnan [DIN-00040416] as an Independent Director of the company not liable to retire by rotation to hold office for the balance period of his appointment i.e upto 18th December' 2016 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier.

Resolution required: Ordinary Resolution

MODE OF VOTING ( E-VOTING)

| Promoter/<br>Public                     | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstandin<br>g shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|-----------------------------------------|--------------------------|---------------------------|---------------------------------------------------|--------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group    | 5662690126               | 0                         | 0.00                                              | 0                              | 0                            | 0.00                                             | 0.00                                              |
| Public<br>–<br>Institutional<br>holders | 521427909                | 0                         | 0.00                                              | 0                              | 0                            | 0.00                                             | 0.00                                              |
| Public-<br>Others                       | 132246365                | 0                         | 0.00                                              | 0                              | 0                            | 0.00                                             | 0.00                                              |
| Total                                   | 6316364400               | 0                         | 0.00                                              | 0                              | 0                            | 0.00                                             | 0.00                                              |

Item No. 6 for appointment of Shri C. Balakrishnan was not considered in view of announcement made by the Chairman at the AGM meeting held on 10th Sep'2014 that the concerned Director has resigned on 9<sup>th</sup> September'2014. Accordingly, while preparing the consolidated results, result of e-voting for this item was not considered.

7. To appoint Dr Noor Mohammad [DIN-02703408] as an Independent Director of the company not liable to retire by rotation to hold office for the balance period of his appointment i.e upto 18th December' 2016 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier.

Resolution required: Ordinary Resolution

MODE OF VOTING (E-VOTING & POLL)

| Promoter/<br>Public                     | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstandin<br>g shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|-----------------------------------------|--------------------------|---------------------------|---------------------------------------------------|--------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group    | 5662690126               | 5662690126                | 100.00                                            | 0                              | 5662690126                   | 0.00                                             | 100.00                                            |
| Public<br>–<br>Institutional<br>holders | 521427909                | 202497736                 | 38.84                                             | 202386214                      | 111522                       | 99.94                                            | 0.06                                              |
| Public-<br>Others                       | 132246365                | 2020298                   | 1.53                                              | 2017987                        | 2311                         | 99.89                                            | 0.11                                              |
| Total                                   | 6316364400               | 5867208160                | 92.89                                             | 204404201                      | 5662803959                   | 3.48                                             | 96.52                                             |





8. To appoint Shri Shri Prakash [DIN-00784911] as an Independent Director of the company not liable to retire by rotation to hold office for the balance period of his appointment i.e upto 5th February'2017 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier.

Resolution required: Ordinary Resolution

| Promoter/<br>Public                     | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstandin<br>g shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|-----------------------------------------|--------------------------|---------------------------|---------------------------------------------------|--------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group    | 5662690126               | 0                         | 0.00                                              | 0                              | 0                            | 0.00                                             | 0.00                                              |
| Public<br>–<br>Institutional<br>holders | 521427909                | 0                         | 0.00                                              | 0                              | 0                            | 0.00                                             | 0.00                                              |
| Public-<br>Others                       | 132246365                | 0                         | 0.00                                              | 0                              | 0                            | 0.00                                             | 0.00                                              |
| Total                                   | 6316364400               | 0                         | 0.00                                              | 0                              | 0                            | 0.00                                             | 0.00                                              |

Item No.8 for appointment of Shri Shri Prakash was not considered in view of announcement made by the Chairman at the AGM meeting held on 10th Sep'2014 that the concerned Directors have resigned on 2<sup>nd</sup> September'2014. Accordingly, while preparing the consolidated results, this item was not considered.

9. To appoint Prof. Indranil Manna [DIN-06832106] as an Independent Director of the company not liable to retire by rotation to hold office for the balance period of his appointment i.e upto 5th February' 2017 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier”.

Resolution required: Ordinary Resolution

MODE OF VOTING (E-VOTING & POLL)

| Promoter/<br>Public                     | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstandin<br>g shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|-----------------------------------------|--------------------------|---------------------------|---------------------------------------------------|--------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group    | 5662690126               | 5662690126                | 100.00                                            | 0                              | 5662690126                   | 0.00                                             | 100.00                                            |
| Public<br>–<br>Institutional<br>holders | 521427909                | 202497736                 | 38.84                                             | 202497736                      | 0                            | 100.00                                           | 0.00                                              |
| Public-<br>Others                       | 132246365                | 2020928                   | 1.53                                              | 2019087                        | 1841                         | 99.91                                            | 0.09                                              |
| Total                                   | 6316364400               | 5867208790                | 92.89                                             | 204516823                      | 5662691967                   | 3.49                                             | 96.51                                             |





10. Ratification of the remuneration of the Cost Auditor M/s. Musib & Co., appointed for the financial year ending March 31, 2015.

Resolution required: Ordinary Resolution

MODE OF VOTING (E-VOTING & POLL)

| Promoter/<br>Public                     | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstandin<br>g shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|-----------------------------------------|--------------------------|---------------------------|---------------------------------------------------|--------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group    | 5662690126               | 5662690126                | 100.00                                            | 5662690126                     | 0                            | 100.00                                           | 0.00                                              |
| Public<br>–<br>Institutional<br>holders | 521427909                | 202497736                 | 38.84                                             | 202460441                      | 37295                        | 99.98                                            | 0.02                                              |
| Public-<br>Others                       | 132246365                | 2020861                   | 1.53                                              | 2018702                        | 2159                         | 99.89                                            | 0.11                                              |
| Total                                   | 6316364400               | 5867208723                | 92.89                                             | 5867169269                     | 39454                        | 100.00                                           | 0.00                                              |

11. To approve the revised Articles of Association of Company.

Resolution required: Special Resolution.

MODE OF VOTING (E-VOTING & POLL)

| Promoter/<br>Public                     | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstandin<br>g shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|-----------------------------------------|--------------------------|---------------------------|---------------------------------------------------|--------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group    | 5662690126               | 5662690126                | 100.00                                            | 5662690126                     | 0                            | 100.00                                           | 0.00                                              |
| Public<br>–<br>Institutional<br>holders | 521427909                | 194999425                 | 37.40                                             | 192405415                      | 2594010                      | 98.67                                            | 1.33                                              |
| Public-<br>Others                       | 132246365                | 2020821                   | 1.53                                              | 2019038                        | 1783                         | 99.91                                            | 0.09                                              |
| Total                                   | 6316364400               | 5859710372                | 92.77                                             | 5857114579                     | 2595793                      | 99.96                                            | 0.04                                              |

M<sup>r</sup> *Viswanathan*  
11/9/14  
M. VISWANATHAN  
Company Secretary  
Coal India Limited  
10, N. S. Road  
Kolkata - 700 001



**CONSOLIDATED VOTING REPORT/E-VOTING & PHYSICAL BALLOT) OF COAL INDIA LIMITED FOR THEIR 40th AGM HELD ON 10th SEPTEMBER 2014**

| Resolution ID | Category                       | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled (7)=<br>[(5)/(2)]*100 |
|---------------|--------------------------------|-----------------|------------------|--------------------------------------------------------------|------------------------------|----------------------------|------------------------------------------------------------|----------------------------------------------------------|
| 1             | Promoter and Promoter Group    | 5662690126      | 5662690126       | 100.00                                                       | 5662690126                   | 0                          | 100.00                                                     | 0.00                                                     |
| 1             | Public - Institutional Holders | 521427909       | 199437291        | 38.25                                                        | 199437291                    | 0                          | 100.00                                                     | 0.00                                                     |
| 1             | Public-Others                  | 132246365       | 2021193          | 1.53                                                         | 2020576                      | 617                        | 99.97                                                      | 0.03                                                     |
| 1             | Total                          | 6316364400      | 5864148610       | 92.84                                                        | 5864147993                   | 617                        | 100.00                                                     | 0.00                                                     |
| 2             | Promoter and Promoter Group    | 5662690126      | 5662690126       | 100.00                                                       | 5662690126                   | 0                          | 100.00                                                     | 0.00                                                     |
| 2             | Public - Institutional Holders | 521427909       | 202497736        | 38.84                                                        | 202497736                    | 0                          | 100.00                                                     | 0.00                                                     |
| 2             | Public-Others                  | 132246365       | 2021220          | 1.53                                                         | 2020486                      | 734                        | 99.96                                                      | 0.04                                                     |
| 2             | Total                          | 6316364400      | 5867209082       | 92.89                                                        | 5867208348                   | 734                        | 100.00                                                     | 0.00                                                     |
| 3             | Promoter and Promoter Group    | 5662690126      | 5662690126       | 100.00                                                       | 5662690126                   | 0                          | 100.00                                                     | 0.00                                                     |
| 3             | Public - Institutional Holders | 521427909       | 191754359        | 36.77                                                        | 184708099                    | 7046260                    | 96.33                                                      | 3.67                                                     |
| 3             | Public-Others                  | 132246365       | 2021050          | 1.53                                                         | 2018377                      | 2673                       | 99.87                                                      | 0.13                                                     |
| 3             | Total                          | 6316364400      | 5856465535       | 92.72                                                        | 5849416602                   | 7046933                    | 99.88                                                      | 0.12                                                     |
| 4             | Promoter and Promoter Group    | 5662690126      | 5662690126       | 100.00                                                       | 0                            | 5662690126                 | 0.00                                                       | 100.00                                                   |
| 4             | Public - Institutional Holders | 521427909       | 202497736        | 38.84                                                        | 202386214                    | 111522                     | 99.94                                                      | 0.06                                                     |
| 4             | Public-Others                  | 132246365       | 2020439          | 1.53                                                         | 2018220                      | 2219                       | 99.89                                                      | 0.11                                                     |
| 4             | Total                          | 6316364400      | 5867208301       | 92.89                                                        | 204404434                    | 5662803867                 | 3.48                                                       | 96.52                                                    |
| 5             | Promoter and Promoter Group    | 5662690126      | 0                | 0.00                                                         | 0                            | 0                          | 0.00                                                       | 0.00                                                     |
| 5             | Public - Institutional Holders | 521427909       | 0                | 0.00                                                         | 0                            | 0                          | 0.00                                                       | 0.00                                                     |
| 5             | Public-Others                  | 132246365       | 0                | 0.00                                                         | 0                            | 0                          | 0.00                                                       | 0.00                                                     |
| 5             | Total                          | 6316364400      | 0                | 0.00                                                         | 0                            | 0                          | 0.00                                                       | 0.00                                                     |
| 6             | Promoter and Promoter Group    | 5662690126      | 0                | 0.00                                                         | 0                            | 0                          | 0.00                                                       | 0.00                                                     |
| 6             | Public - Institutional Holders | 521427909       | 0                | 0.00                                                         | 0                            | 0                          | 0.00                                                       | 0.00                                                     |
| 6             | Public-Others                  | 132246365       | 0                | 0.00                                                         | 0                            | 0                          | 0.00                                                       | 0.00                                                     |
| 6             | Total                          | 6316364400      | 0                | 0.00                                                         | 0                            | 0                          | 0.00                                                       | 0.00                                                     |
| 7             | Promoter and Promoter Group    | 5662690126      | 5662690126       | 100.00                                                       | 0                            | 5662690126                 | 0.00                                                       | 100.00                                                   |
| 7             | Public - Institutional Holders | 521427909       | 202497736        | 38.84                                                        | 202386214                    | 111522                     | 99.94                                                      | 0.06                                                     |
| 7             | Public-Others                  | 132246365       | 2020298          | 1.53                                                         | 2017987                      | 2311                       | 99.89                                                      | 0.11                                                     |
| 7             | Total                          | 6316364400      | 5867208160       | 92.89                                                        | 204404201                    | 5662803959                 | 3.48                                                       | 96.52                                                    |
| 8             | Promoter and Promoter Group    | 5662690126      | 0                | 0.00                                                         | 0                            | 0                          | 0.00                                                       | 0.00                                                     |
| 8             | Public - Institutional Holders | 521427909       | 0                | 0.00                                                         | 0                            | 0                          | 0.00                                                       | 0.00                                                     |
| 8             | Public-Others                  | 132246365       | 0                | 0.00                                                         | 0                            | 0                          | 0.00                                                       | 0.00                                                     |
| 8             | Total                          | 6316364400      | 0                | 0.00                                                         | 0                            | 0                          | 0.00                                                       | 0.00                                                     |

*For*

*Attested*

*11/9/14*



**CONSOLIDATED VOTING REPORT(E-VOTING & PHYSICAL BALLOT) OF COAL INDIA LIMITED FOR THEIR 40th AGM HELD ON 10th SEPTEMBER 2014**

| Resolution ID | Category                       | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled (7)=<br>[(5)/(2)]*100 |
|---------------|--------------------------------|-----------------|------------------|--------------------------------------------------------------|------------------------------|----------------------------|------------------------------------------------------------|----------------------------------------------------------|
| 9             | Promoter and Promoter Group    | 5662690126      | 5662690126       | 100.00                                                       | 0                            | 5662690126                 | 0.00                                                       | 100.00                                                   |
| 9             | Public - Institutional Holders | 521427909       | 202497736        | 38.84                                                        | 202497736                    | 0                          | 100.00                                                     | 0.00                                                     |
| 9             | Public-Others                  | 132246365       | 2020928          | 1.53                                                         | 2019087                      | 1841                       | 99.91                                                      | 0.09                                                     |
| 9             | Total                          | 6316364400      | 5867208790       | 92.89                                                        | 204516823                    | 5662691967                 | 3.49                                                       | 96.51                                                    |
| 10            | Promoter and Promoter Group    | 5662690126      | 5662690126       | 100.00                                                       | 5662690126                   | 0                          | 100.00                                                     | 0.00                                                     |
| 10            | Public - Institutional Holders | 521427909       | 202497736        | 38.84                                                        | 202460441                    | 37295                      | 99.98                                                      | 0.02                                                     |
| 10            | Public-Others                  | 132246365       | 2020861          | 1.53                                                         | 2018702                      | 2159                       | 99.89                                                      | 0.11                                                     |
| 10            | Total                          | 6316364400      | 5867208723       | 92.89                                                        | 5867169269                   | 39454                      | 100.00                                                     | 0.00                                                     |
| 11            | Promoter and Promoter Group    | 5662690126      | 5662690126       | 100.00                                                       | 5662690126                   | 0                          | 100.00                                                     | 0.00                                                     |
| 11            | Public - Institutional Holders | 521427909       | 194999425        | 37.40                                                        | 192405415                    | 2594010                    | 98.67                                                      | 1.33                                                     |
| 11            | Public-Others                  | 132246365       | 2020821          | 1.53                                                         | 2019038                      | 1783                       | 99.91                                                      | 0.09                                                     |
| 11            | Total                          | 6316364400      | 5859710372       | 92.77                                                        | 5857114579                   | 2595793                    | 99.96                                                      | 0.04                                                     |

**NOTE**

Item No. 5, 6 & 8 for appointment of Shri Alok Peri, Shri C. Balakrishnan & Shri Shri Prakash were not considered in view of announcement made by the Chairman at the AGM held on 10th Sep 2014 that the concerned Directors have resigned on 8th, 9th & 2nd Sep 14 respectively. In view of the explanation given for Item No. 5 & 6 in SI. No. 4 of the Scrutinizer Report ( physical Ballot), while preparing the Consolidated report, the results of e-voting for Items Nos. 5 & 6 were not considered. There was no e-voting for item No. 8.



A.K. MAITRA, SR. ASSOCIATE FOR VINOD KOTHARI & CO

SHRI ALOK KUMAR PAL, SCRUTINIZER

DATED: 11th SEPTEMBER 2014  
PLACE: KOLKATA

DIRECTOR (FINANCE), COALINDIA LIMITED

**Abhijit Chatterjee,**  
Director (Finance),  
Coal India Limited,  
(A Maharatna Company)  
Kolkata - 700001



C.S.  
From A.R.  
11/9/2014

**FORM No.MGT-13**

**Report of Scrutinizers**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

Date: September 11, 2014

To,

Mr. A K Dubey  
Chairman  
Coal India Limited  
10 N.S Road  
Kolkata - 700001  
India

**Annual General Meeting of the Equity Shareholders of the Company held on Wednesday , the 10<sup>th</sup> of September 2014 at Science City, Main Auditorium, JBS Haldane Avenue. Kolkata - 7000046 at 10.30 a.m.**

Dear Sir,

The Chairman had appointed Mr. Arun Kumar Maitra, C/o Vinod Kothari & Company, Practising Company Secretaries of 1006-1009 Krishna Building. 224 A.J.C. Bose Road. Kolkata-700017 along with Mr. Alok Kumar Pal of O/143-C, Mudialy Road, Gardens Reach. Kolkata - 700024 as joint scrutinizers for the purpose of the Poll taken on the below mentioned Resolution(s) at the 40<sup>th</sup> Annual General Meeting of the Company, held on Wednesday , the 10<sup>th</sup> of September 2014 at Science City, Main Auditorium, JBS Haldane Avenue. Kolkata - 700046 at 10.30 a.m., Pursuant to the same, we hereby submit our Report as under:

1. After the time fixed for closing of the Poll by the Chairman, the ballot boxes were locked in our presence, with due identification marks placed by Mr. Arun Kumar Maitra, representative of M/s Vinod Kothari & Company, Practising Company Secretaries of 1006-1009 Krishna Building. 224 A.J.C. Bose Road. Kolkata-700017 and Mr. Alok Kumar Pal of O/143-C, Mudialy Road, Gardens Reach. Kolkata - 700024.
2. The ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Karvy Computershare Pvt. Ltd, the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Pal

Arun Kumar Maitra





4. In the Notice to the Annual General Meeting dated July 9, 2014, Resolution Item No. 5, 6 & 8 for appointment of Shri Alok Perti, Shri C. Balakrishnan & Shri Shri Prakash were not considered in view of announcement made by the Chairman at the AGM meeting held on 10th Sep'2014 that the concerned Directors have resigned on 8th, 9th & 2nd September'14 respectively. Accordingly, the resolutions for their appointment were not put to vote at the meeting for physical ballot.
5. The result of the Poll on the matter put to vote at the 40<sup>th</sup> Annual General Meeting is as under:

**Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, Profit and Loss Account for the financial year ended on that date, together with the Reports of the Statutory Auditor, Comptroller and Auditor General of India and Directors' Report.**

**Voted in favour of the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 59                                                              | 5662694741                   | 99.99                                 |

**Voted against the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 8                                                               | 89                           | 0.01                                  |

**Invalid votes:**

| Total number of member (present in person or proxy) whose votes were declared as invalid | Number of votes cast by them |
|------------------------------------------------------------------------------------------|------------------------------|
| 5                                                                                        | 845                          |

**Resolution No. 2: To confirm payment of Interim dividend paid on equity shares for the Financial Year 2013-14 as dividend for the year 2013-2014.**

**Voted in favour of the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 62                                                              | 5662694678                   | 99.99                                 |





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|--|--|--|
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|--|--|--|

**Voted against the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 7                                                               | 158                          | 0.01                                  |

**Invalid votes:**

| Total number of member (present in person or proxy) whose votes were declared as invalid | Number of votes cast by them |
|------------------------------------------------------------------------------------------|------------------------------|
| 3                                                                                        | 839                          |

*Resolution No. 3: To appoint a Director in place of Dr. A. K Dubey [DIN-02766755] who retires by rotation in terms of Article 33(d) of the Articles of Association of the Company and being eligible, offers himself for reappointment.*

**Voted in favour of the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 57                                                              | 5662694315                   | 99.99                                 |

**Voted against the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 11                                                              | 496                          | 0.01                                  |

**Invalid votes:**

| Total number of member (present in person or proxy) whose votes were declared as invalid | Number of votes cast by them |
|------------------------------------------------------------------------------------------|------------------------------|
| 4                                                                                        | 864                          |

Pal





**Resolution No. 4: To appoint a Mr. R. N. Trivedi [DIN-03243439] as an Independent Director of the Company**

**Voted in favour of the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 49                                                              | 3850                         | 0.01                                  |

**Voted against the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                              | 5662690461                   | 99.99                                 |

**Invalid votes:**

| Total number of member (present in person or proxy) whose votes were declared as invalid | Number of votes cast by them |
|------------------------------------------------------------------------------------------|------------------------------|
| 6                                                                                        | 1364                         |

**Resolution No. 7: To appoint Dr. Noor Mohammad [DIN-02703408] as an Independent Director of the Company**

**Voted in favour of the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 47                                                              | 3400                         | 0.01                                  |

**Voted against the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 19                                                              | 5662690812                   | 99.99                                 |

Pal





**Invalid votes:**

| Total number of member (present in person or proxy) whose votes were declared as invalid | Number of votes cast by them |
|------------------------------------------------------------------------------------------|------------------------------|
| 6                                                                                        | 1463                         |

**Resolution No. 9: To appoint a Prof. Indranil Manna [DIN-06832106] as an Independent Director of the Company**

**Voted in favour of the Resolution:**

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 50                                                           | 4301                         | 0.01                                  |

**Voted against the Resolution:**

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 5662690410                   | 99.99                                 |

**Invalid votes:**

| Total number of member (present in person or proxy) whose votes were declared as invalid | Number of votes cast by them |
|------------------------------------------------------------------------------------------|------------------------------|
| 5                                                                                        | 964                          |

**Resolution No. 10: To ratify the remuneration payable to M/s Musib & Co., Cost Auditors of the Company for the year 2013-14**

**Voted in favour of the Resolution:**

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 56                                                           | 5662694300                   | 99.99                                 |

Pal

5





**Voted against the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 11                                                              | 411                          | 0.01                                  |

**Invalid votes:**

| Total number of member (present in person or proxy)whose votes were declared as invalid | Number of votes cast by them |
|-----------------------------------------------------------------------------------------|------------------------------|
| 5                                                                                       | 964                          |

***Resolution No. 11: To amend the Articles of Association of the Company***

**Voted in favour of the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 54                                                              | 5662694446                   | 99.99                                 |

**Voted against the Resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------------------------------------------|------------------------------|---------------------------------------|
| 13                                                              | 265                          | 0.01                                  |

**Invalid votes:**

| Total number of member (present in person or proxy)whose votes were declared as invalid | Number of votes cast by them |
|-----------------------------------------------------------------------------------------|------------------------------|
| 5                                                                                       | 964                          |

Dal

6





6. A Compact Disc containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each Resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: KOLKATA

Date - 11.09.14

For Vinod Kothari & Company  
Practising Company Secretaries



A handwritten signature in blue ink, appearing to read "Arun Kumar Maitra".

Mr. Arun Kumar Maitra  
Senior Associate

A handwritten signature in blue ink, appearing to read "Alok Kumar Pal".

Alok Kumar Pal



**CS. SAVITA JYOTI**, B.Com., F.C.S.

**Scrutinizers report**

To,  
The Chairman,  
**Coal India Limited**  
CIN L23109WB1973GOI028844  
10, Netaji Subhas Road,  
Kolkata – 700 001

Dear Sir,

The Board of Directors of the Company have appointed me as a Scrutinizer for conducting the e-voting process.

I submit my report as under:

- 
1. The Notice was sent to the members whose email addresses were registered with depositories/RTA.
  2. The e-voting period commenced from September 4, 2014 (09.30 AM IST) and ended on September 6, 2014 (05.30 PM IST)
  3. For the purpose of my scrutiny, the e-voting, members demographic details, their voting rights and voting pattern were provided by M/s Karvy Computershare Private Limited
  4. The e-votes were scrutinised and the shareholding was matched / confirmed with the Register of members of the company.
  5. All e-votes received up to the close of working hours on September 6, 2014 and last date and time fixed by the company for receipt of the e-votes were considered for my scrutiny.

The details of e-voting and the results of the e voting are enclosed herewith.

All the resolutions are passed successfully by e-voting and you may declare the results accordingly.

Thanking you

For **Savita Jyoti Associates**

*Savita Jyoti*

CS Savita Jyoti

**SAVITA JYOTI**, FCS 3736  
Practicing Company Secretary  
Certificate of Practice No. 1796

Place: Hyderabad  
Date: 6.09.2014



CS. SAVITA JYOTI, B.Com., F.C.S.

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
**Coal India Limited,**  
CIN L23109WB1973GOI028844  
10, Netaji Subhas Road,  
Kolkata – 700 001

The Annual General Meeting of the Equity Shareholders of Coal India Limited to be held on Wednesday, the 10<sup>th</sup> September 2014, at 10.30 AM at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata – 700 046

Dear Sir,

I, Savita Jyoti, Practising Company Secretary, appointed as Scrutinizer(s) for the purpose of the electronic voting taken on the below mentioned resolution(s), in connection with the Annual General meeting of the Equity Shareholders of Coal India Limited to be held on Wednesday, the 10th September 2014, at 10.30 AM. at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata – 700 046

1. After the time fixed for closing of the electronic voting by the Chairman on September 06, 2014 the electronic voting scrutinised and the results of the electronic voting is as under.

**Resolution No. 1 – Ordinary Resolution**

Adoption of Financial Statements of the Company for the year ended March 31, 2014

(i) **Voted in favour** of the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 549                                    | 201453252                    | 100                                   |

(ii) **Voted against** the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 6                                      | 528                          | 0.00                                  |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|-----------------------------------------------------------|------------------------------------|
| 25                                                        | 2734533                            |

A.J.



**Resolution No. 2 – Ordinary Resolution**  
Declare Interim Dividend for the FY 2013-14 as dividend for the year 2013-14

(i) Voted **in favour** of the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 568                                    | 204513670                    | 100                                   |

(ii) Voted **against** the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 10                                     | 576                          | 0.00                                  |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|-----------------------------------------------------------|------------------------------------|
| 3                                                         | 55                                 |

**Resolution No. 3 – Ordinary Resolution**

Re-appointment of Dr A.K. Dubey, Director retiring by rotation

(iv) Voted **in favour** of the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 533                                    | 186722287                    | 96.36                                 |

(v) Voted **against** the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 40                                     | 7048437                      | 3.64                                  |

(vi) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|-----------------------------------------------------------|------------------------------------|
| 8                                                         | 10743577                           |

**Resolution No. 4 – Ordinary Resolution**

Appointment of Dr R.N. Trivedi (DIN 03243439) as independent director of the Company

(i) Voted **in favour** of the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 552                                    | 204400584                    | 99.94                                 |

(ii) Voted **against** the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 22                                     | 113406                       | 0.06                                  |

*A.J.*



**CS. SAVITA JYOTI** (iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|-----------------------------------------------------------|------------------------------------|
| 7                                                         | 274                                |

**Resolution 5 – Ordinary Resolution**

Appointment of Shri Alok Perti (DIN 00475747) as independent director of the Company

(i) Voted **in favour** of the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 527                                    | 197957999                    | 96.89                                 |

(ii) Voted **against** the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 42                                     | 6356381                      | 3.11                                  |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|-----------------------------------------------------------|------------------------------------|
| 13                                                        | 199854                             |

**Resolution 6 – Ordinary Resolution**

Appointment of Shri C. Balakrishnan (DIN 00040416) as independent director of the Company

(i) Voted **in favour** of the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 553                                    | 204400476                    | 99.94                                 |

(ii) Voted **against** the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 21                                     | 113491                       | 0.06                                  |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|-----------------------------------------------------------|------------------------------------|
| 7                                                         | 274                                |

**Resolution No. 7 – Ordinary Resolution**

Appointment of Dr Noor Mohammad (DIN 02703408) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 555                                    | 204400801                    | 99.94                                 |

A.J.



(ii) Voted **against** the resolution:  
CS.SAVITA JYOTI

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 18                                     | 113147                       | 0.06                                  |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|-----------------------------------------------------------|------------------------------------|
| 8                                                         | 276                                |

**Resolution 8 – Ordinary Resolution**

Since Shri Shri Prakash has Resigned from the Board, this resolution is not considered.

**Resolution 9 – Ordinary Resolution**

Appointment of Prof Indranil Manna (DIN: 06832106) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 560                                    | 204512522                    | 100                                   |

(ii) Voted **against** the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 15                                     | 1557                         | 0.00                                  |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|-----------------------------------------------------------|------------------------------------|
| 6                                                         | 130                                |

**Resolution 10 – Ordinary Resolution**

Appointment of cost auditor and conduct cost audit for the financial year ending March 31, 2015

(i) Voted **in favour** of the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 557                                    | 204474969                    | 99.98                                 |

(ii) Voted **against** the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 18                                     | 39043                        | 0.02                                  |

A.J.



(iii) **Invalid votes / Abstained :**

CS. SAVITA JYOTI

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|-----------------------------------------------------------|------------------------------------|
| 7                                                         | 250                                |

**Resolution 11 – Special Resolution**

Adoption of new set of Articles of Association in conformity with the provisions of the Companies Act, 2013.

(i) **Voted in favour** of the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 536                                    | 194420133                    | 98.68                                 |

(ii) **Voted against** the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|------------------------------|---------------------------------------|
| 24                                     | 2595528                      | 1.32                                  |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|-----------------------------------------------------------|------------------------------------|
| 24                                                        | 7498536                            |

Thanking you,  
Yours faithfully,  
for Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738;CP 1796

Place: Hyderabad  
Dated: 6.09.2014

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

Witness :

1. Defendant  
(V. Rajendra Prasad)

2. R.K.M.  
(R. Kanaka maha Lakshmi)